

Item #: _____

Prepared by: Steve Summerall

Approved by: Christy L. Kinard
Assistant County Attorney

RESOLUTION TO APPROVE APPOINTMENTS BY CHAIRMAN JOYCE AVERY OF OFFICERS AND MEMBERS OF THE STANDING COMMITTEES OF THE SHELBY COUNTY BOARD OF COMMISSIONERS FOR 2009/2010 TERM. SPONSORED BY CHAIRMAN JOYCE AVERY.

WHEREAS, Pursuant to Rule 7 (a) of the Commissioners Permanent Rules of Order, the members and officers of the Standing Committees are appointed by the Chair of the County Commission with the approval of the County Commission; and

WHEREAS, Chairman Joyce Avery has made the appointments set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the following fourteen Standing Committees of the Commission for the 2009/2010 term be composed of the following members of the Commission with the designated officers:

COMMITTEE #1 BUDGET AND FINANCE
J.W. Gibson II, CHAIRMAN
Mike Ritz, Vice Chairman
Henri E. Brooks
Wyatt Bunker
Mike Carpenter
Sidney Chism
George Flinn
Joe Ford
James M. Harvey
Matt Kuhn
Deidre Malone
Steve Mulroy

COMMITTEE #2 PUBLIC WORKS
Deidre Malone, CHAIRMAN
George Flinn, VICE CHAIRMAN
Wyatt Bunker
J.W. Gibson, II
Matt Kuhn

COMMITTEE #3 HOSPITALS AND HEALTH
Joe Ford, CHAIRMAN
Steve Mulroy, VICE CHAIRMAN
Henri E. Brooks
Wyatt Bunker
George Flinn

COMMITTEE #4 LAW ENFORCEMENT, FIRE, CORRECTIONS AND COURTS
Sidney Chism, CHAIRMAN
Wyatt Bunker, VICE CHAIRMAN
Mike Carpenter
J. W. Gibson, II
James M. Harvey

COMMITTEE #5 LAND USE, PLANNING, TRANSPORTATION AND CODE ENFORCEMENT

Mike Ritz, CHAIRMAN
James Harvey, VICE CHAIRMAN
Henri E. Brooks
Mike Carpenter
Matt Kuhn

COMMITTEE #6 EDUCATION

Wyatt Bunker, CHAIRMAN
Steve Mulroy, VICE CHAIRMAN
Joe Ford
Deidre Malone
Mike Ritz

COMMITTEE #7 ECONOMIC DEVELOPMENT AND TOURISM

James M. Harvey, CHAIRMAN
Mike Carpenter, VICE CHAIRMAN
Henri E. Brooks
Sidney Chism
Mike Ritz

COMMITTEE #8 COMMUNITY SERVICES

Mike Carpenter, CHAIRMAN
Deidre Malone, VICE CHAIRMAN
Sidney Chism
Joe Ford
Steve Mulroy

COMMITTEE #9 CONSERVATION

Matt Kuhn, CHAIRMAN
J. W. Gibson, VICE CHAIRMAN
Mike Carpenter
George Flinn
Deidre Malone

COMMITTEE #10 GENERAL GOVERNMENT

George Flinn, CHAIRMAN
Joe Ford, VICE CHAIRMAN
Mike Carpenter
James Harvey
Deidre Malone

COMMITTEE #11 CORE CITY, NEIGHBORHOODS & HOUSING

Henri Brooks, CHAIRMAN
Sidney Chism, VICE CHAIRMAN
Joe Ford
Steve Mulroy
Mike Ritz

COMMITTEE #12 LEGISLATIVE

Steve Mulroy, CHAIRMAN
Matt Kuhn, VICE CHAIRMAN
Mike Carpenter
Sidney Chism
George Flinn

COMMITTEE #13 AUDIT
Mike Ritz, CHAIRMAN
Deidre Malone, Vice Chairman
George Flinn
J.W. Gibson II
Matt Kuhn

COMMITTEE #14 DELINQUENT TAX PROPERTY
J. W. Gibson, CHAIRMAN
Henri Brooks, VICE CHAIRMAN
Wyatt Bunker
James M. Harvey
Mike Ritz

BE IT FURTHER RESOLVED, that this resolution shall take effect pursuant to law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____